



Hildale City Council Meeting

Wednesday, July 12, 2023 at 6:00 PM

320 East Newel Avenue, Hildale City, Utah 84784

Agenda

Notice is hereby given to the members of the Hildale City Council and the public, that the City Council will hold a public meeting on **Wednesday, July 12, 2023 at 6:00 p.m. (MDT)**, at 320 East Newel Avenue, Hildale City, Utah 84784.

Councilmembers may be participating electronically by video or telephone conference. The meeting will be broadcast to the public on Facebook Live under Hildale's City page. Members of the public may also watch the City of Hildale through the scheduled Zoom meeting.

Join Zoom Meeting

<https://zoom.us/j/95770171318?pwd=aUVSU0hRSFFHcGQvcUIPT3ZYK0p5UT09>

Meeting ID: 957 7017 1318

Passcode: 993804

or

<https://www.facebook.com/hildalecity/live/>

Comments during the public comment or public hearing portions of the meeting may be emailed to manager@hildalecity.com or privately messaged to Hildale City's Facebook page. All comments sent before the meeting may be read during the meeting and messages or emails sent during the meeting may be read at the Mayor's discretion.

Welcome, Introduction and Preliminary Matters: Mayor Jessop

Roll Call of Council Attendees: City Recorder

Pledge of Allegiance: By Invitation of Mayor Jessop

Conflict of Interest Disclosures: Mayor and Council Members

Special Recognitions:

1. Senator Romney's Office Letter of student appreciation

Public Presentations:

2. Annual community presentation and update from Intermountain HealthCare.

Approval of Minutes of Previous Meetings: Council Members

3. City Council meeting minutes of:
June 7, 2023 regular Council meeting;
June 22, 2023 Council budget work session;
June 22, 2023 Special Council meeting

Public Comments: 3 minutes each - Discretion of Mayor Jessop

Council Comments: For items not on the agenda (10 minutes total)

Oversight Items: 10 minutes - Mayor Jessop

4. Financial Report and Invoice Register approval
5. City Managers report (Department reports included)
 - June 2023 CM report
 - June 2023 Public Works report
 - June 2023 Utilities report

Public Hearing:

6. Hildale City Council will hold a public hearing during the regular council meeting to receive public comment concerning the adoption of the fiscal year 2024 (FY24) Hildale City budget. (No time limit Mayor Jessop)

Appointments to Boards or Commissions: NONE

Unfinished Council Business:

7. Consideration, discussion, and possible adoption of an Ordinance to Vacate Right-of-Way 980 N Juniper St.

New Council Business:

8. Consideration, discussion, and possible action concerning the Submission of a Final Plat A for a subdivision located in Sections 32 & 33, Township 43 South, Range 10 West, Salt Lake base & meridian City of Hildale, Washington County, Utah, commonly called The Heights. (15 minutes DCM Johnson)
9. Consideration, discussion, and possible approval of Hildale City FY 24 budget. (20 minutes CM Duthie)
10. Consideration, discussion, and possible approval of the Lagoon Headworks Reconstruction project award of contract to Aardvark Underground Inc. in the amount of \$309,440.
11. Consideration, discussion, and possible approval of Hildale City Headworks Building award of contract to Aardvark Underground Inc. in the amount of \$61,000.

Calendar of Upcoming Events: 5 minutes - Mayor Jessop

12. July 2023 City Council Calendar

Executive Session: As needed

Adjournment: Mayor Jessop

Agenda items and any variables thereto are set for consideration, discussion, approval, or other action. Council Members may be attending by telephone. Agenda is subject to change up to 24 hours prior to the meeting. Individuals needing special accommodations should notify the City Recorder at 435-874-2323 at least three days prior to the meeting.